



ARLINGTON FINANCE COMMITTEE

MINUTES OF MEETING

4/25/2022 7:30 PM

Conducted by Remote Participation – Zoom Meeting

ATTENDEES

Gibian	A	Padaria	A	Harmer	P	Tosti	P
Blundell	P	Migliazzo	P	LaCourt	P	Nascimento	A
Ellis	A	Wallach	A	Jones	P	Deshler	P
Healy	P	Foskett	P	Kocur	P	Carman	A
Beck	P	Crawford Pokress	A	Kellar	A	McKenna	P
						Bradley	P

P indicates Present; L indicates late; A indicates Absent

No visitors

INTRODUCTION

1. Foskett read the rules for the meeting as formulated by Town Counsel based on the Governor's authorization. An important rule is that all votes, unless unanimous, must be by roll call. Attendance was taken by roll call. A vote of "unanimous" means "unanimous vote by all present". The Chair votes only when there is a tie.
2. Foskett announced that Wanda Nascimento has resigned from the committee.

MINUTES

1. 4/13/22 meeting minutes were approved with 11 in favor (including Foskett) and one abstention (Migliazzo)

BUDGETS, ARTICLES & ITEMS

1. Fiscal Stability Stabilization Fund - Article 72 (Reconsideration)
 - a. The FY23 Finance Committee Report to 2022 Town Meeting "Voted" language reports a sum of \$2,946,037 be appropriated from the Fiscal Stability Stabilization Fund for use in the determination of the tax rate when the intended sum is \$3,046,037. The intended amount of \$3,046,037 is reported in Appendix C and Appendix D of the report.
 - b. VOTE: the committee voted unanimously to approve \$3,046,037 be appropriated from the Fiscal Stability Stabilization Fund for use in the determination of the tax rate.

2. Summary

Budget #	Budget Name	Amount	Status
WA 72	Fiscal Stability Stabilization Fund	\$2,946,037 > \$3,046,037	Approved

CONCLUSION

The meeting adjourned at 7:44 pm.

The next meeting is Wednesday, April 27, 2022 at 7:30 PM.

Tara Bradley
4/27/2022